



Children & Families Commission

401-E Paradise Road, Modesto, CA 95351
Phone: 209.558.6218 Fax: 209.558.6225

COMMISSION MEETING AGENDA February 25, 2003

- I. Welcome and Introductions – Chair John Walker, MD; Commissioners, newest Commissioner Rebecca Barton-Nicholes, and Commission Staff
- II. Presentations
 - A. Video of the Central Valley Report on McGruff the Robot
 - B. Recognition and Appreciation to Brenda Priest-O'Brien
- III. Approval of the Consent Calendar – Agenda items marked by Asterisk (*)
- IV. Agenda Items
 - * A. Approval of the Minutes of January 28, 2003.
 - B. Executive Director's Office
 - * 1. Approval for the Interim Executive Director, upon approval of the California Children & Families Commission, to negotiate and sign an agreement for School Readiness with the Riverbank Unified School District for California Avenue School.
 2. Acceptance of the first Program Review under the master contract with the Stanislaus County Office of Education and the Modesto City Schools for the Healthy Start Project, Early Childcare and Development Grants, Childcare Voucher-Alternative Payment Program and the Child Care Development Grant for Children At Risk of Neglect, Abuse and/or Exploitation.
 3. Approval of Policies and Procedures regarding the use of Local Proposition 10 Funds.
 - a. Intended use of funds.
 - b. Childcare funds.
 4. Acceptance of "Assessing Change in Stanislaus County: A Proposal for Program and Systems Change Evaluation" submitted by the Center for Public Policy Studies at California State University.
 5. Approval of an agreement with the Stanislaus County Children's Council.
 6. Approval of an agreement with the Stanislaus County Chief Executive Office.
 7. Update on the Recruitment for the Executive Director position.
 8. Approval of Saturday, March 22, 2003 for a Commission Planning Day.
 - C. Committee Reports
 - *1. Acceptance of the Minutes for the Administrative Committee Meeting of February 18, 2003.

D. Program Reports

- *1. Acceptance of a report from the CARES Project.
- *2. Acceptance of a report from Stanislaus County Office of Education.
- 3. United Way of Stanislaus County
 - a. Acceptance of the recommendations for funding by the United Way of Stanislaus County for Health and Safety Program Grants.
 - b. Acceptance of the initial review of the following Pilot Programs by the Pilot Review Teams:
 - i. *TRAVELING TALES PROJECT* of the Stanislaus County Library
 - ii. *CHILD CARE CONSULTATION PROGRAM* of the Modesto City School in Collaboration with Behavioral Health & Recovery Services
 - iii. *ON THE SAFE SIDE PROGRAM* of the Center for Human Services
 - iv. *COMMUNITY ADVOCATE PROGRAM* of the Keyes Union School District
 - v. *PARENT CHILD HOME PROGRAM* of California State University Stanislaus
 - c. Authorize adjustments to the three Pilot Programs administered by the Golden Valley Health Center – Puentes Program for Hanshaw & Robertson Road Clinics, Puentes Program for Patterson & Westley Clinics and Reach Out & Read Program.

V. Correspondence

- *A. Acceptance of a "thank you" letter from Elaine's Home Preschool/Child Care.
- *B. Acceptance of a "thank you" letter from the City of Turlock.

VI. Public Comment Period

VII. Commissioners' Report

VIII. Adjournment

*The next scheduled meeting of the Commission is **TUESDAY, MARCH 25, 2003, at 5:30 p.m.**, in the Main Conference Room (Finley) of the West Modesto Community Center, 401-E Paradise Road, Modesto.*